Case 2:09-cr-00510-PMP-RJJ Document 120 Filed 02/09/12 Page 1 of 2

2:12-cr-20047-MOB Doc#1 Filed 01/23/12 Pg 1 of 1 Pg ID 1

Case 2:09-cr-00510-PMP-RJJ Document 119 Filed 01/13/12 Page 2 of 2

PROB 22 (Rev. 2/88)			DOCKET NUMBER (Tran. Court)	
TRANSFER OF JURISDICTION		2:09-cr-510-PMP-RUJ  DOCKET NUMBER (Rec. Court)		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE	DISTRICT	DIVISION	DIVISION	
Alla Laougine	NEVADA	U.S. Probatio	U.S. Probation Office	
	NAME OF SENTENCING JUDGE			
$\sim 5$ $\sim$	Philip M. Pro			
	DATES OF PROBATION:	FROM 10/24/11	то 10/23/16	
OFFENSE C			0046-361364 MIIIS	
Conspiracy to Harbor Illegal Aliens for Commercial Advantage and (A)(1)(a)(V)(I)	e and Financial Gain - a violat	ion of 8 U.S.C. § 1	324(a)(1)(A)(III)	
900	Filed: 01-23	ani, Marianne ( -2012 At 02:06	PM	
PART 1 - ORDER TRANSFERRING JURISDICTION	TRANS PR	OB: USA V. AL	LA LAOGINE (F	
UNITED STATES DISTRICT COURT FOR THE DISTRIC	T OF NEVADA			
Michigan upon that Court's order of acceptance of j period of probation may be changed by the District of of this court.*	urisdiction. This Court h Court to which this transfe	ereby expressly er is made witho	consents that the ut further inquiry	
January 13, 2012.	G.	g. m. Par	-	
Date	United Sta	tes District Judge		
*This sentence may be deleted in the discretion of the transfer	ring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION				
UNITED STATES DISTRICT COURT FOR THE EASTER	N DISTRICT OF MICHIGAN			
IT IS HEREBY ORDERED that jurisdiction of by this Court from and after the entry of this order.	ver the above-named prol	pationer be acce	pted and assumed	
1/25/12	) <u>4</u>	03	<u> </u>	

## Case 2:09-cr-00510-PMP-RJJ Document 120 Filed 02/08/12 Page 2 of 2

2:12-cr-20047-MOB Doc # 1 Filed 01/23/12 Pg 1 of 1 Pg ID 1

Case 2:09-cr-00510-PMP-RJJ Document 119 Filed 01/13/12 Page 2 of 2

		DOCKET NUMBER	R (Tran. Court)	
PROB 22 (Rev. 2/88) TRANSFER OF JURISDICTION		2:09-cr-510-PMP-RJJ		
		DOCKET NUMBER (Rec. Court)		
		DOCKET NOMBE	A (ALC. COM)	
A STANCE OF SECOND ATTOMER AT INTERVIEW DELY SASEE	DISTRICT	DIVISION		
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE			U.S. Probation Office	
Alla Laougine	NEVADA			
	NAME OF SENTENCING JUDGE			
	Philip M. Pro			
	DATES OF PROBATION:	FROM 10/24/11	TO 10/23/16	
OFFENSE				
	o and Einaneigl Gain , a sgalati	on office & 132	4(aY1YAYiii)	
Conspiracy to Harbor Illegal Aliens for Commercial Advantag and (A)(1)(a)(V)(I)	è and Luanciai Cath - a Aiciais	Dit Of 8 C.S.C. § 132		
	Case: 2:12-ci			
Judge: Battani, Marianne O. Filed: 01-23-2012 At 02:06 PM				
		DB: USA V. ALL	•	
PART 1 - ORDER TRANSFERRING JURISDICTION	)			
UNITED STATES DISTRICT COURT FOR THE DISTRIC	T OF NEVADA			
IT IS HEREBY ORDERED that pursuant to above be transferred with the records of the Court to Michigan upon that Court's order of acceptance of j period of probation may be changed by the District of this court.*	the United States District urisdiction. This Court he	Court for the <u>Eas</u> reby expressly ex	nsents that the	
January 13, 2012.		: m. Or-		
Date		es District Judge		
*This sentence may be deleted in the discretion of the transfer	ring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION				
UNITED STATES DISTRICT COURT FOR THE EASTER	N DISTRICT OF MICHIGAN			
IT IS HEREBY ORDERED that jurisdiction of		etioner be accent	ed and assumed	
by this Court from and after the entry of this order.	ivel the #00ve-named proo	audioner oc assept		
,				
1/25/12— Effective Date	_	•		
1 1/2 5/ 5	74	0 2		